

# OCEAN SKY INTERNATIONAL LIMITED

(Registration No. 198803225E)  
(Incorporated in the Republic of Singapore)

## Resolutions Passed at Annual General Meeting

The Board of Directors of Ocean Sky International Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2019, all the resolutions to matters set out in the Notice of AGM dated 12 April 2019 were duly passed by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are set out as follows:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	<u>Ordinary Business</u>					
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2018 together with the Directors’ Statement and the Independent Auditor’s Report	327,762,309	327,762,309	100.00	0	0.00
2.	Re-election of Mr Ang Boon Cheow Edward as Director of the Company	49,601,498	49,601,498	100.00	0	0.00
3.	Re-election of Ms Tan Min-Li as Director of the Company	327,762,309	327,762,309	100.00	0	0.00
4.	Approval of directors’ fees of S\$160,000 for financial year ending 31 December 2019, payable quarterly in arrears	327,762,309	327,762,309	100.00	0	0.00
5.	Re-appointment of Messrs BDO LLP as auditors and authority to fix their remuneration	327,762,309	327,762,309	100.00	0	0.00
	<u>Special Business</u>					
6.	Authority to issue shares or convertible securities	327,762,309	326,905,509	99.74	856,800	0.26
7.	Proposed Renewal of Share Purchase Mandate	327,554,309	327,554,309	100.00	0	0.00

No party was required to abstain from voting on any of the resolutions put to the vote at the AGM. Nonetheless, to demonstrate good corporate governance practices, Mr Ang Boon Cheow Edward, who is the Executive Chairman, Chief Executive Officer and controlling shareholder, has voluntarily abstained from voting his respective holdings of 278,160,811 Ordinary Shares on Ordinary Resolution 2 in respect of his own re-election as director of the Company.

DrewCorp Services Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

Ms Tan Min-Li, who has been re-elected as a Director of the Company at the AGM, shall continue to serve as Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Ms Tan Min-Li to be independent pursuant to Rule 704(7) of the Catalist Rules of the Singapore Exchange Securities Trading Limited.

**By Order of the Board**

Chia Yau Leong  
Executive Director and Company Secretary

29 April 2019

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**Sponsor's Statement**

This announcement has been prepared by Ocean Sky International Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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